TEXAS FUNERAL SERVICE COMMISSION



Commission Meeting via Video and Telephone Conference April 20, 2021 * 9:00 am

Hobby Building 333 Guadalupe, Austin, Texas 78701

TFSC Video Conference and Teleconference Commission Meeting April 20, 2021

Due to Governor Greg Abbott's March 13, 2020 proclamation of a state of disaster, affecting all counties in Texas due to the Coronavirus (COVID-19) and the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, this meeting will be held by video conference call and telephone conference call, as authorized under Texas Government Code sections 551.127 and 551.125, respectively.

Members of the public will have access and a means to participate in this meeting, by two-way communication, by visiting:

Join Zoom Meeting

Please click the link below to join the webinar:

https://zoom.us/j/92887108428?pwd=WkpDelh0THVSREdmZWpRdVI1MDN0QT09

Passcode: 614385 Or One tap mobile:

US: +13462487799,,92887108428# or +12532158782,,92887108428#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or

+1 253 215 8782 or

+1 669 900 9128 or

+1 301 715 8592 or

+1 312 626 6799 or

+1 646 558 8656

Webinar ID: 928 8710 8428

International numbers available: https://zoom.us/u/ao7gS8g0D

An electronic copy of the agenda is now available at <u>www.tfsc.texas.gov</u>, TFSC News and Things to Know, under "Open Meetings".

A recording of the meeting will be available after the meeting at: www.tfsc.texas.gov, TFSC News and Things to Know, under "Previous Meetings via Video Conference".

1 | Page

(P): 512-936-2474 ~ (F): 512-479-5064

For public participants, please use the "Raise Hand" feature in Zoom to indicate that you wish to speak during the meeting. You may also submit an email to info@tfsc.texas.gov, no later than the end of business on April 16, 2021, if you would like to provide public comment. You will be contacted by staff with further instructions. When the Commission reaches the public comment item, the Chair will recognize you by name and give you an opportunity to speak.

*TFSC's office will not be open for in-person public comments. Comments will be limited to no more than 3 minutes.

Mission of the Texas Funeral Service Commission:

To protect the public from deceptive practices in the funeral and death care industry through a process of impartial enforcement, inspection, licensing and education in order to guarantee every citizen's final disposition is conducted professionally and ethically.

The Commission will convene in open session to determine the existence of a quorum, to deliberate, and to possibly take action on the following:

- I. Call to Order, Roll Call, Establishment of a Quorum, and Excuse Absent Board Members
- II. Invocation*
- III. Office Staff Update
- IV. January 19, 2021 Commission Meeting Minutes
- V. TFSC 2nd Quarter Budget and Performance Measures Reports
- VI. Enforcement Report
- VII. Legal Report
 - a. 2nd Quarter Closed Complaints
 - b. 2nd Quarter Delinquent Payments
- VIII. Executive Director's Report
 - a. Office Repairs and Return to Office Expectations
 - b. 87th Legislative Session Update
 - i. SB 1/HB 2 Appropriations
 - ii. HB 1404 Alkaline Hydrolysis
 - iii. HB 1591 Funeral Home Columbarium
 - iv. HB 1565 SAB Sunset Bill and merger with TFSC
 - v. HB 3768 / HB 4217 Texas Occupation Code Chapter 651 clean up

- c. Approval granted under 22 Texas Administrative Code §203.16 Consequences of Criminal Convictions
- d. Texas State Anatomical Board Meeting in June 2021 in College Station, Texas
- IX. Public Comment
- X. TFSC Division of Responsibilities Policy
 - a. Annual update of Division of Responsibilities Policy
 - b. Procedure for Criminal Background History Evaluation concerning Rules §§ 203.16, 203.17 and 203.18
- XI. Issues or topics for consideration for future TFSC meetings
- XII. Adjourn

The Commission may meet in closed session on any item listed above, if authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.

Persons with Disabilities who plan to attend a Commission Meeting who need assistance should contact Glenn Bower art 512-936-2474 or by email <u>info@tfsc.texas.gov</u> several days prior to the meeting so arrangements may be made.

*Any invocation that may be offered shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission and do not necessarily represent the religious beliefs or views of the Commission in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to participate actively in the business of the Commission. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Commission.

(P): 512-936-2474 ~ (F): 512-479-5064